



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein*

Monday, March 26, 2012

12:01 AM

Council Chamber

Immediately following the Finance/Investment Committee

20120194 Regular Meeting - February 29, 2012

Review and approval of the February 29, 2012 regular meeting minutes.

Approved and Finalized

20120138 Ethics Committee Council Appointment

Discussion regarding the Council appointment to the Ethics Committee to fill the expiring term of Rev. James O. Speed, whose term expires April 9, 2012. The new appointment would be a two (2) year term, expiring April 9, 2014.

Staff was directed to set up an interview with candidates during the Agenda Work Session meeting Monday, April 9, 2012.

This matter was Referred to the CITY COUNCIL AGENDA WORK SESSION

20120277 Marietta Redevelopment Corporation (MRC) Board of Directors

Consideration of an appointment to the Marietta Redevelopment Corporation (MRC) Board of Directors for a two year term.

Staff was directed to set up an interview with candidates during the Agenda Work Session meeting Monday, April 9, 2012.

This matter was Referred to the CITY COUNCIL AGENDA WORK SESSION

20120272 Board of Zoning Appeals Appointment

Consideration of appointments to the Board of Zoning Appeals Ward 4 and Ward 7.

*This matter was split into two agenda items. Agenda item 20120272
Consideration of an appointment to the Board of Zoning Appeals Ward 7 was
Recommended for Council Agenda Non Consent*

*New Agenda Item 20120314, Reappointment of G. Marshall Dye Ward 4 to the
Board of Zoning Appeals for 3-year terms, expiring April 10, 2015 was
Recommended for Approval - Consent Agenda*

20120274

Marietta Museum of History Appointments

Consideration of a recommendation by the Museum of History Board to appoint William Payton and Davis McCollum for a term of three (3) years.

Held in Committee

20120289

MEAG Board

Discussion regarding nominating a candidate for MEAG Board as requested by Mayor Tumlin.

Discussed